



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
July 14, 2020**

AGENDA

- I. CALL TO ORDER, 5:45 PM, via Teleconference**
 - A. Flag Salute**
 - B. Roll Call**
 - C. Announcements, Proclamations, and Presentations**
 - D. Appointments**
 - E. Agenda Modifications**

- II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE**
 - A. Public Hearings**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no public hearing.
 - B. Audience Participation**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no audience participation. All correspondence have been submitted prior to the meeting and provided to the Board.
 - C. Update from IAFF Local #1352**
 - D. Correspondence**

- III. BOARD COMMITTEE REPORTS**
 - A. Finance Committee.....Osborn**

- IV. BOARD MEMBER REPORTS**
At this time, the Chair and Board Members may report on significant activities since the last regular meeting, inquire on matters of general fire authority business, or initiate investigation or action on a matter of concern.

V. STAFF REPORTS

- A. Administration Swearingen**

VI. CONSENT ITEMS

All matters listed on the Consent Agenda are considered by the Governance Board to be routine and may be approved by one motion.

A. Minutes

- 1. Minutes* of the June 9, 2020 Regular Meeting.**

B. Vouchers

1. Claims**

Check numbers 208765 through 208826 in the amount of \$21,538.89, and electronic payments in the amount of \$216,000.00, totaling \$437,538.89, dated July 15, 2020.

2. Payroll**

Payroll check numbers 99629 through 99630 in the amount of \$15,713.43, and electronic deposit transmissions in the amount of \$1,700,632.03 for a grand total of \$1,716,345.46 for the period covering June 1, 2020 to June 30, 2020.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

- A. Resolution 161 Petty Cash Account*Horaski**

X. INFORMATION/DISCUSSION

- A. Strategic Plan Semi-Annual Report* Swearingen**

XI. EXECUTIVE OR CLOSED SESSION

XII. ADJOURNMENT

Governance Board agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at www.vrfa.org. Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Board agenda packet.*

***Denotes electronic only attachment included in Board agenda packet.*